



SEATTLE CITY COUNCIL
SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE*
Tuesday, July 12, 2011
2:00 p.m.

*****REVISED*****

*****PUBLIC HEARING*****

Members: Mike O'Brien, Chair
Bruce A. Harrell, Vice Chair
Richard Conlin, Member
Nick Licata, Alternate

Staff: Josh Fogt, Legislative Assistant
Sahar Fathi, Legislative Assistant

E-mail: mike.obrien@seattle.gov

Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Committee Chair Telephone: 206-684-8800

Council Meeting Listen Line: 206-684-8566

Homepage: <http://www.seattle.gov/council/obrien>

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

PLEASE NOTE: ALL TIMES LISTED ARE ESTIMATED

Call to Order

1. **Chair's Report**
2. **Public Comment**
3. C.F. [311602](#) **Appointment and Oath of Office of Bernadette C. Agor Matsuno as Director of the Department of Neighborhoods, for a term of confirmation to August 1, 2015.**
PUBLIC HEARING AND DISCUSSION (40 minutes)

Presenter: Dan Eder, Council Central Staff

Supporting Document:

- [Bernadette Agor Matsuno Confirmation Response](#)

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=unc>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



4. C.B. [117193](#) **Relating to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to purchase approximately 148.2 acres of real property in Section 36, Township 23 North, Range 7 East, W.M. in King County, Washington, commonly called the Herbrand Property, in close proximity to the Cedar River Municipal Watershed, from the Herbrand Company, and ratifying and confirming certain prior acts.**
BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes)
Presenters: Clay Antieau, Seattle Public Utilities; Meg Moorehead, Council Central Staff
Supporting Document:
 - [Herbrand Presentation to Council](#)
5. C.B. [117210](#) **Relating to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to enter into an agreement granting a non-exclusive easement for access, ingress and egress over and across a portion of the City of Seattle's fee-owned Cedar River Pipeline property for the benefit of a single family residence located on adjacent property commonly known as 12660 Beacon Avenue South, Seattle, WA 98178, King County.**
BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes)
Presenters: Sheila Strehle, Seattle Public Utilities; Meg Moorehead, Council Central Staff
Supporting Document:
 - [Beacon Avenue South Easement](#)
6. **Water Rates**
BRIEFING AND DISCUSSION (45 minutes)
Presenters: Ray Hoffman and Sherri Crawford, Seattle Public Utilities; Meg Moorehead and Patricia Lee, Council Central Staff
Supporting Document:
 - [SPU 2012-2014 Rate Proposal](#)

Adjournment